

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 26 19 83

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn (morning session only), and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Stewart presided.

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The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance to the Flag was led by the Clerk, Dixie L. Foote.

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212 The Chairman presented RESOLUTION NO. 192-83, adopted on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, to Kathleen (Katy) Mulligan, local resident/student, who will be traveling to Oostende, Belgium to study under the Rotary International Student Program for one year; said Resolution introducing Katy to her hosts and requesting every courtesy and kindness be extended to her while she is absent from her native country.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, with items numbers 42 and 43, pertaining to the 1983 South Lake Tahoe Building Permit Allocation Program, rescheduled from the morning session to a time allocation of 3:00 p.m.

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The Minutes of July 19, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 276 (1982-83 Budget) for the Planning Department, increasing Estimated Revenues, River Use Permits (2700), by \$3,372.20 and transferring same to the General Fund (001); and further decreasing Regular Employees (1010) by \$6,482.00, Travel and Transportation (2250) by \$1,274.00, and Central Duplicating (2171) by \$3,229.29 and increasing Extra Help (1020) by \$9,267.39, Memberships (2150) by \$119.00, Publications/Legal Notices (2190) by \$1,125.00, Special Departmental Expense (2230) by \$30.00, Overtime (1030) by \$3,229.29, and Office Expense (2170) by \$586.81.

\* \* \* \*

117 Budget Transfer No. 3 was approved, advancing \$8,000 from the County Treasury (800) to the Fallen Leaf Lake Community Services District (431), as a loan until revenues are received.

\* \* \* \*

117 Budget Transfer No. 4 was approved, transferring \$150 from General Fund Appropriation for Contingency (9900) to Planning Department's Contributions to Other Agencies (4280) for High Sierra Resource Conservation and Development (RC&D) Area operations for Fiscal Year 1983-84.

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117 Budget Transfer No. 5 was approved, advancing \$2,000 from the County Treasury (800) to the Diamond Springs Lighting District (301), as a loan until revenues are received.

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117 Budget Transfer No. 6 was approved, advancing \$2,000 from the County Treasury (800) to the Georgetown Lighting District (302), as a loan until revenues are received.

\* \* \* \*

117 Budget Transfer No. 11 was approved, advancing \$2,000 from the County Treasury (800) to the Audubon Hills Community Services District (388), as a loan until revenues are received.

\* \* \* \*

2187 The Board approved Assessment Roll Changes numbers 1331 and 1336 through 1342.

\* \* \* \*

2497 The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Raymond A. Morales	1062	113
Ray Morales	1060	98
Tracy Blackketter	2052	457

\* \* \* \*

296 At the recommendation of the Public Works Department, the Chairman was authorized to sign the Notice of Completion for Construction of Grading and Paving Improvements at Five Locations on County Roads on the West Slope of El Dorado County (Project No. 7071).

\* \* \* \*

296 At the request of the Public Works Department, the Board approved the Preliminary Report and Escrow Statement, in the amount of \$628.00, for purchase of real property, owned by Harvey D. and Robin P. Sterner, for right-of-way for the Mt. Aukum Road Bridge Reconstruction Project, and the Chairman was authorized to sign the following relating to same:

- 296  
296-5  
Audubon  
8/13/83
- Agreement with Harvey D. and Robin P. Sterner for said purchase, at a cost of \$450.00;
  - Certificate of Acceptance of Grant Deed for said property;
  - Claim, in the amount of \$609.64, for said purchase.

\* \* \* \*

296  
296-4  
Audubon  
8/13/83

RESOLUTION NO. 194-83 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign the Right-of-Way Certification for the Green Valley Road Project (No. 3032) (HES-F067(A)).

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233-A RESOLUTION NO. 196-83 was adopted, at the recommendation of the Sheriff, amending Resolution No. 173-82, establishing fees for fingerprinting, and gun, itinerant, and explosive permits.

\* \* \* \*

65-1 At the recommendation of the General Services Director, the Board approved the Lease between the Lake Tahoe Historical Society and the South Lake Tahoe Cultural Arts Alliance for lease of a portion of the County building at 3058 Lake Tahoe Boulevard (former County Library) for period May 1, 1983 through November 1, 1983.

\* \* \* \*

114-3 Bid No. 170-478, aggregate chips for the Public Works Department's Chip and Seal Program, was awarded to the bidder meeting specifications, American River Aggregates of Folsom, in the amount of \$241,577.50.

\* \* \* \*

310 34 25 At the request of the El Dorado County Transportation Commission, the Board voted to support said Commission's Resolution No. 83-08 requesting the State Department of Transportation and the State Transportation Commission to expedite much needed improvements to the Highway 50 Corridor from Pollock Pines to South Lake Tahoe.

\* \* \* \*

60-7 The Chairman was authorized to sign an Agreement with County Service Area No. 7 (ambulance service) for accounting services of the County Auditor/Controller, at a cost of \$15,000.00 for Fiscal Year 1983-84.

\* \* \* \*

A. J. Resolution 197-83 was adopted as prepared by Attorney Stephen R. Casaleggio of Jones, Hall, Hill and White, and submitted by the County Treasurer/Tax Collector, Determining Surplus and Ordering Disposition Thereof for the Rosebud Drive-Buena Vista Way-Hilton Way Assessment District.

\* \* \* \*

420 Agreement At the recommendation of the Risk Manager, the Chairman was authorized to sign an Amendment to the Agreement with George Hills Company, Inc., for liability adjusting and claim administration services, increasing the annual administrative fee from \$2,400.00 to \$2,700.00 and the adjustor's hourly fee from \$28 to \$30 plus reimbursement for reasonable and necessary expenses incurred, for period July 25, 1983 through July 24, 1984.

\* \* \* \*

178-1 The Board received for posting and filing, a Proclamation of the Governor of the State of California, declaring that a Special Statewide Election will be held on Tuesday, December 13, 1983, pursuant to Section 2651 of the Elections Code.

\* \* \* \*

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308-3  
The Board concurred in the Sierra Planning Organization's staff's "favorable" comment on the Applications of the El Dorado Irrigation District for the following:

- a. Missouri Flat Road Water/Sewer and Road Improvement Project; and
- b. Water Supply Project, Reservoir 11 Transmission Line for New 15-Acre Foot Lined and Covered Reservoir (8,500 feet of 24-inch transmission line). ✓

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340  
(124)  
The Public Works Department recommended a Resolution be adopted, authorizing the Chairman to sign Annual Transportation Claim No. 1, in the amount of \$173,000.00, to be submitted to the California Tahoe Regional Planning Agency for A.C. Overlay Project on Lake Tahoe Boulevard (\$130,000) and Pioneer Trail (\$43,000) within the Tahoe Basin.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the matter was continued off calendar until a public hearing has been held by the California Tahoe Regional Planning Agency to determine unmet transit needs in the Tahoe Basin. ✓

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68  
(74-114)  
The California Tahoe Regional Planning Agency (CTRPA) requested the Chairman be authorized to sign a statement advising that the CTRPA staff report of June 24, 1983, and modifications, have been read, and accepting the conditions of CTRPA's approval for the construction of the South Lake Tahoe Senior Citizens Center (CTRPA Project No. 83-2-12). ✓

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the correspondence was received and filed. ✓

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233  
74-3  
74-13  
At the recommendation of the General Services Division, the Board approved the Correctional Facility Advisory Committee's recommendation that Alternative No. 4 be selected for County Jail expansion, which proposed expanding the Jail at South Lake Tahoe and building a new Jail in Placerville, on the 25-acre "Forni" site, for locating all sentenced prisoners; and the architects were authorized to proceed with the plans and initiate public notices of same; on motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart. ✓

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the General Services Division was authorized to do the following:

- a. Contract with Construction Sales Associates of Burlingame, to furnish and install six 36" bookshelf units in the Cultural Education Center (Library) at South Lake Tahoe, at a cost of \$2,222.00; and ✓
- b. Attain a design, acquire bids, and contract for an estimated 300-foot long fence on the west side of said Library, at a cost of approximately \$3,000.00. ✓

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651  
The General Services Director requested the Board consider the Lake Tahoe Historical Society's request to allow placement of the Osgood Tollhouse on a permanent foundation at its present location, or re-locate same to another location at a cost of \$3,000.00.

The Board authorized the Lake Tahoe Historical Society to place the Osgood Tollhouse on a permanent foundation at its present location, on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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At the request of the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board took the following action:

- 114
- a. Approved amendment of the emergency lighting design contract with Tom Torres, electrical engineer of Sacramento, to increase said contract by \$600 for the design of a three-zone smoke detection system for the County Jail at South Lake Tahoe;
  - b. Approved an increase in the Emergency Lighting Project, in the amount of \$3,000.00, to provide for the installation of said smoke detection system; and
  - c. Authorized the Chairman to sign Budget Transfer No. 12, transferring \$3,600 from Accumulated Capital Outlay, Jail Repair Kitchen Floor, Placerville (3641) to Emergency Lighting, South Lake Tahoe (3644) for same.
- 117

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74-13  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the General Services Director to sign a letter to the South Tahoe Public Utility District requesting 84 additional sewer units for the El Dorado County Jail Expansion Project at South Lake Tahoe, with specific direction that the fee for said sewer units is not to be paid to the utility district until the State Grant is approved and it becomes part of the cost for matching funds.

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115  
At the request of the Personnel Director, the Board approved a "Two Year Additional Service Credit" window period of July 26 through October 24, 1983, for the Early Retirement Program; and designated the Accounting Supervisor II classification to be covered by said Program, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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115  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board denied the request of the Assistant Planning Director that his management benefits be "y-rated", or that he receive compensation for the difference in benefits resulting from the deletion of his position and his decision to exercise his "bumping rights" and accept a lower, non-management position.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unani-  
mously carried, the requirement for payment of interest on funds previously  
advanced to the Airport Enterprise Fund was deferred until the close of  
escrow for the transfer of the Lake Tahoe Airport from the County to the  
City, after which the Board will again consider the matter of payment of  
said interest.

(21)  
23

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The award of the bid for the Pony Express Trail Pavement Overlay, Shoulder  
Widening, and Drainage Improvements Project (No. 3063) was continued to  
August 2, 1983, for a more firm recommendation from the Public Works  
Department, on motion of Supervisor Dorr, seconded by Supervisor Walker,  
and unanimously carried.

296-4  
Pony  
Express  
Trail  
Pavement  
Overlay

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The Board approved the request of the Mental Health Division of the Health  
Department to establish a separate reserve account, in the amount of  
\$5,000.00, for use by the Alcoholism Council of the Sierra Nevada as a  
cash flow account, on motion of Supervisor Walker, seconded by Supervisor  
Dorr, and unanimously carried.

62-7  
60-4

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The request of the El Dorado County Council on Child Abuse that a volun-  
tary local commission, board, or council be designated to carry out the  
provisions of Assembly Bill 2994 (Imbrecht) relating to child abuse and  
neglect programs, so that El Dorado County can receive State funds for  
same, was continued to August 2, 1983, on motion of Supervisor Lowe,  
seconded by Supervisor Stewart, and unanimously carried.

22-7

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County Counsel reported on the matter of the Board's desire to dispose of  
all right, title, and interest to a 2" waterline which served the County-  
operated Georgetown Dump and was installed a distance of 3300 feet along  
Georgia Slide Road.

185-5

Counsel advised that there is one County-owned house on property leased  
to the South Tahoe Refuse Company, which, in turn, sublet the house to a  
private party, which is served by the subject waterline. In addition,  
there are 3 private property owners being served by the waterline, although  
there is no record that they obtained permission from the County to hook  
into the line.

10-4

At the recommendation of County Counsel, and on motion of Supervisor Walker,  
seconded by Supervisor Dorr, and unanimously carried, the Board directed  
that the following be done:

1. The County regain control of the County-owned house served by the 2" waterline, by serving the South Tahoe Refuse Company the required 60-days notice that the County is cancelling said Company's lease for the property on which the house is located; and
2. The 3 private property owners using the waterline be notified that the County intends to stop their use of same at some time in the future.

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341-5  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe, the Chairman was authorized to sign a Lease with the South Lake Tahoe Humane Society, Inc., for lease of real property, commonly known as Lot 41 in Tahoe Paradise Unit No. 51, and all appurtenances and improvements, including personal property at said premises, with specific direction that the Humane Society be named as "registered owner" of County vehicles used by the Society, and the County to remain as "legal owner" of said vehicles, with the understanding the Humane Society will purchase liability insurance on said vehicles.

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183  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Mary T. Muse, the Superior Court's Legal Research Assistant, in the amount of \$17.50 per hour, not to exceed 30 hours per week, for Fiscal Year 1983-84.

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170  
At the recommendation of the Chief Administrative Officer, the Board approved, in principle, the proposals submitted by Dezzani and Beverly, Riley, Petersen, and Combellack, for the Western Slope, and Mr. Kim Dodge, for the Lake Tahoe Basin, for legal services in cases where the Public Defender has a legal conflict; and authorized staff to negotiate a contract with same, to be brought back to the Board for approval, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; Noes: Supervisors Lowe and Walker. (Supervisor Lowe's motion to amend the motion, to allow a separate vote for each the Tahoe Basin and the Western Slope, died for lack of a second.)

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341-5  
353  
The Board approved the Chief Administrative Officer's recommended Policy on Removal of Dead Animals on the Western Slope, and directed County Departments to carry it out within their existing available resources and in coordination with the City of Placerville, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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64  
Mr. Roy Hampson, Executive Officer, California Regional Water Quality Control Board, Lahontan Region, in a letter dated July 13, 1983, commented on inadequacies of El Dorado County's application for State Assistance Program funding for the Rubicon Area Erosion Control Project.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, Mr. Hampson's letter was referred to Steve Jackson of the Public Works Department, and County Counsel, with the request that they write to Mr. Hampson and request clarification of the many points he made in his letter to the Board.

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Supervisor Flynn exited the meeting room.

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Community Programs recommended a Resolution be adopted, authorizing the Chairman to sign an Agreement with Lake Tahoe Transportation Systems, Inc., for special need dial-a-ride transportation services to handicapped and low income elderly residents of the Tahoe Basin for Fiscal Year 1983-84.

234  
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreement and RESOLUTION NO. 195-83, only upon being advised by County Counsel that adequate proof of insurance has been received, with further direction that, if such proof of insurance is not received in the Board Clerk's office by noon on Friday, July 29, 1983, Community Programs is to return to the Board with an alternative agreement for subject transportation services.

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(119)  
The City of Placerville requested the formation of a committee of financial consultants, accountants, administrative analysts, and others to make an impartial and careful analysis of the Teeter Plan System and submit recommendations to the Board regarding the best long-term policy to be considered.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the City of Placerville be advised that the Board will conduct a Policy Review Session on this subject, some time in September, 1983, and invite representatives of the City to attend same.

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165  
R-2-5-222  
Attorney Karen Tustin advised that on March 1, 1983, the County Building Department sent a letter to Mr. and Mrs. John Hess advising them of the Superior Court's and the Board of Supervisors' actions, wherein Variance No. 82-03, which the Board granted to the Hesses, was not supported by proper findings and the Board's decision to grant the variance was set aside, respectively, and that the Hesses had to move or remove all the agricultural buildings built within the setback area; and Mrs. Tustin requested the Board direct staff to take appropriate action to enforce the County's Zoning Ordinances and require compliance with the setback Ordinance and decision of the Superior Court as the Hesses have not, to date, complied with the directive of the Building Department.

The matter was referred to the District Attorney, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present.

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132  
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied the request of Mr. and Mrs. S. Mukhar for transfer of a 1982 building permit from their lot (APN 33-232-04) to another lot within El Dorado County.

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428  
Tahoe Human Services, Inc., advised its Federal funding ceased effective July 1, 1983; and requested funds, in the amount of \$15,250.00, to continue its runaway youth services during the three-month appeal process. The Chief Administrative Officer advised that, if the Board approved the request, funds would have to be transferred from the County's Appropriation for Contingencies, and recommended denial of the request.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the request was continued to August 2, 1983, at 11:00 a.m., for consideration by a full Board.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

## PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 285-34-83  
390-9w
- 423  
Riverwood  
Subdivision
- a. Rezoning of lands in the Lotus/Coloma area from Residential Agricultural Twenty-Acre and Estate Residential Ten-Acre Zones to Planned Development Zone, consisting of 514 acres, petitioned by Secunda Investments for Riverwood Subdivision;
  - b. Tentative Map for Riverwood Subdivision in the Lotus/Coloma area, consisting of 514 acres, comprising 49 lots; subdivider: Secunda Investments; and the following Design Waivers for said subdivision:
    1. To allow a length of 630 feet on Fox Glen Road to accommodate terrain constraints in locating a site for the bulb which will not cause significant grading;
    2. To allow short stretches of gradient in excess of 12.5% to minimize grading;
    3. To allow less than 150 foot of frontage at the setback line on Lots 35 and 36 as the building sites are not close to the normal setbacks; this could also be accomplished by increasing the setback distance;
    4. To allow an adjustment in the minimum vertical curve length requirement from 40 times the algebraic difference in percentage of grade as follows:
      - (a) 28 times the algebraic difference on Riverwood Drive and at all road intersections;
      - (b) 20 times the algebraic difference on Deerfield and Fox Glen Roads, except through intersections and for approaches ending at T intersections;
    5. To allow grades to exceed the prescribed 5% maximum along the through street within any intersection.

Mr. Jack Sweeney, licensed land surveyor, was present and spoke on behalf of the applicant.

Jean Stirten, Dave Brizzell, and Jane Harvey, riparian land owners, were present and spoke to request the Board amend condition number 12 on the Tentative Map to not allow the public recreational easement along the South Fork of the American River to extend 50 feet above the high water line.

Mr. Ed Marchini, owner of a pear ranch adjacent to the property in question, was present to express his concerns that future homeowners in the proposed subdivision will complain about his ranching operation (noise, spraying, etc.).

There were no further protests, and the hearing was closed.

At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board certified the Environmental Impact Report for Riverwood Subdivision, based on the following reasons:

1. The Environmental Impact Report has been prepared in accordance with the California Environmental Quality Act and State Guidelines and local Ordinances;
2. The Board has considered the information included in the document prior to making a decision on the project.

\* \* \* \*

Continued next page . . . . .

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At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the rezoning of the subject 514 acres to PD, Planned Development, Zone by adoption of ORDINANCE NO. 3376 which amends the County Zoning Ordinance accordingly, and adopted the proposed Development Plan as the Official Development Plan for Riverwood Subdivision, based on the following reasons:

1. The Planned Development Zone is consistent with the land use designation and Goals and Policies of the Lotus/Coloma Area Plan;
2. The project is designed to provide a desirable environment within the project boundaries;
3. There are no major deviations from the traditional zoning requirements;
4. The site is physically suited for the proposed design and density of the project;
5. Water service is to be provided by El Dorado Irrigation District, and fire protection is to be provided from the Lotus/Coloma Fire Protection District;
6. The project does not significantly detract from the natural land and scenic values of the site;
7. The zoning is to become effective upon the filing of the final map.

\* \* \* \*

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Tentative Map for Riverwood Subdivision, subject to the 17 conditions proposed by the Planning Commission, with condition number 12 amended to reflect that the public recreational easement shall be provided up to the high water line on both sides of the South Fork of the American River within the project boundaries, based on the following reasons:

1. Tentative Map is in compliance with the Lotus/Coloma Area Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and proposed improvements will not cause substantial environmental damage;
4. The environmental concerns identified through the review of the project have been mitigated as a result of conditions placed on the Tentative Map;
5. Adequate public services are available: water - El Dorado Irrigation District; fire protection - Lotus/Coloma Fire Protection District.

\* \* \* \*

At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the five requested Design Waivers for Riverwood Subdivision, based on the following reasons:

1. There are special conditions particular to the property proposed to be subdivided which justifies the variance in that they are the minimum necessary to achieve the orderly development of this project;
2. Strict application of the improvement requirements of this Chapter would cause extraordinary and unnecessary hardship in developing the property in that compliance with the design guidelines would cause extensive grading and subsequent poor access to lots;
3. The variance would not be injurious to adjacent properties or detrimental to the health, safety, convenience and welfare of the public in that it is the minimum necessary to develop this subdivision;
4. The variance will not have the effect of nullifying the objectives of this article or any other law or ordinance applicable to this subdivision in that it is the minimum necessary to properly develop this subdivision.

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390  
2/28/83  
2/28/83  
2/28/83  
ORDINANCE NO. 3375 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, repealing Ordinance No. 3284, as amended, and adding provisions to the County Ordinance Code relating to the 1983 Lake Tahoe Building Permit Allocations; said Ordinance adopted as an urgency measure, to become effective immediately.

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Hearing was held as duly advertised to consider rezoning of lands in the Placerville Periphery area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 16.88 acres, petitioned by Douglas and Lorraine Ordahl.

The applicant was not present, there were no written or verbal protests, and the hearing was closed.

At the recommendation of the Planning Commission, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the rezoning based on the reason that the requested zoning is consistent with the General Plan, and adopted ORDINANCE NO. 3377 accordingly which amends the County Zoning Ordinance.

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132  
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Joint Powers Agreement with the City of South Lake Tahoe, as amended this date by County Counsel and the South Lake Tahoe City Attorney, for the 1983 Building Allocation Program at South Lake Tahoe.

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2/28/83  
Hearing was held as duly advertised to consider the Appeal of Art Colvin on the Planning Commission's non-decision (two-two vote) on Special Use Permit No. 71-56 to allow a 10' x 32' sign on 1.006 acres zoned Commercial-Community Design, in the Cameron Park area. Mr. Robert A. Laurie, Chief Assistant County Counsel, advised that said special use permit terminated (automatically) one year after the date it was issued, May 13, 1982. (Terminated May 13, 1983.) The hearing before the Planning Commission was to consider re-issuance of the permit.

Mr. Art Colvin was present to speak to his appeal.

Mr. William Ross, developer, who owns property in Cameron Park, stated that the sign in question is a very nice sign and he is in favor of allowing it to stay.

There were no written or verbal protests, and the hearing was closed.

The Board approved the Negative Declaration and directed the Planning Department to re-issue Special Use Permit No. 71-56, subject to the condition that the sign can remain on the parcel where it now stands only until the property is sold or otherwise transferred, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Stewart; Absent: Supervisor Flynn; said approval based on the finding that the re-issuance is not detrimental to the health, safety, and welfare, or injurious to the neighborhood.

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The Board again considered adoption of the Pollock Pines Area Plan, consisting of approximately 13,000 acres, and the Zoning Map for said lands to comply with said Area Plan. (Hearing held and closed on June 27, 1983.)

The Board had requested the Planning Commission to consider the request of Leslie H. and Patricia E. Heyser, submitted by Harold Prescott, their engineer, that their 8 acres in the Plan area not be down-zoned from R1 Zone to RE-5 Zone. Mr. Jake Raper of the Planning Department advised the Board that the Commission did hear the request, and approved same, recommending that the Heyser's parcel number 9-260-05 be designated HDR, High Density Residential, and zoned R1, One-Family Residential Zone; and their parcel number 9-260-37 be designated MDR, Medium Density Residential, and zoned R1A, One-Acre Residential Zone.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the Planning Commission's recommendation, and directed that the Area Plan and Zoning Maps be so amended.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board certified that the Environmental Impact Report for the Pollock Pines Area Plan and Zoning has been completed in compliance with the California Environmental Quality Act and the State Guidelines, and that the Board has reviewed and considered the information containing in the Environmental Impact Report prior to adopting the Pollock Pines Area Plan and Zoning; further, it has been determined that the Environmental Impact Report is complete in light of the changes made during the hearings.

\* \* \* \*

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board adopted the Pollock Pines Area Plan as an update of the El Dorado County General Plan, based on the findings: (This motion constitutes the Board's declaration of intent to adopt the Plan.)

1. The Pollock Pines Area Plan is consistent with all elements of the County General Plan, including the Long Range Plan, A Guide to the Year 2000;
2. As to the Long Range Plan, the Board of Supervisors may consider a higher density and more intensive land use than is shown on the Long Range Plan Map where the conditions listed in Section III (B8) are found to exist. The Board hereby finds that such conditions have been met by specifically noting:
  - a.) The Board of Supervisors initiated the Pollock Pines update and area-wide zoning as part of the County planning program;
  - b.) The proposed amendments which show a higher density or higher intensification of land use shown on the Long Range Plan Map are contiguous to the same or higher land use designations as shown on the 1969 Plan;
  - c.) The Plan policies and mitigation measures of the Environmental Impact Report, when implemented, will insure developments to be consistent established land capability, and will insure services to be available;
3. The Board of Supervisors further makes those findings (below) required by Section 15088 of the California Environmental Quality Act Guidelines as shown on that document entitled, "Findings Pertaining to Environmental Impact," which is incorporated into our findings.

Continued next page . . . . .

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 26 19 83

## "Findings Pertaining to Environmental Impact"

1. Pursuant to the provisions of Section 15088 of the California Environmental Quality Act Guidelines, the Board of Supervisors hereby finds that all of those significant impacts of the proposed project are as noted in the final summary of the Environmental Impact Report which is made a part of this document;
2. Of those impacts identified, all have been reduced to an acceptable level by imposition of those mitigation measures noted in the summary of the Environmental Impact Report.

\* \* \* \*

285-26-83  
310-9w  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board adopted the Pollock Pines Zoning Map by adoption of ORDINANCE NO. 3378 which is to become effective 30 days following the effective date of the General Plan Amendment, based on the findings:

1. Said zoning is consistent with the County General Plan;
2. The Board of Supervisors further makes those findings (below) required by Section 15088 of the California Environmental Quality Act Guidelines as shown on that document entitled "Findings Pertaining to Environmental Impact," which is incorporated into our findings (see above).

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57-6  
At the recommendation of the Planning Commission, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed that consideration of regulations for the Ranch Marketing Program be separate from the Camino/Fruitridge Area Plan hearing process.

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A.D.  
Proposed  
Regulation  
RESOLUTION NO. 198-83 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, revising the Board's policy regarding Assessment Bonds (1913 and 1915 Municipal Bond Act) as set forth in Resolution No. 76-81; and appointing members of the Bond Screening Committee.

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57-6  
RESOLUTION NO. 199-83 was adopted amending the County General Plan to incorporate those amendments approved by the Board on July 5, 12, 19, and 26, 1983, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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57  
An Ordinance amending Section 16.04.050 of the County Ordinance Code, to require a parcel map for all gift deeds, was introduced, the reading thereof waived, and it was continued to August 2, 1983, for consideration of adoption, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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There being no further business to come before the Board of Supervisors, the Board adjourned to Tuesday, August 2, 1983, at 10:00 a.m.

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The Board then convened as the Board of Directors of County Service Area No. 9, with Directors Dorr, Lowe, Walker, and Stewart present, and Director Flynn absent.

July 26, 1983

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dlf

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61-9 The Board approved the Minutes of the County Service Area No. 9 meetings on June 20, 1983, and July 11, 1983, on motion of Director Dorr, seconded by Director Walker, and unanimously carried by those present.

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61-9 Consideration of Policies for County Service Area No. 9, to be submitted by County Counsel, was continued to August 2, 1983, on motion of Director Walker, seconded by Director Dorr, and unanimously carried by those present.

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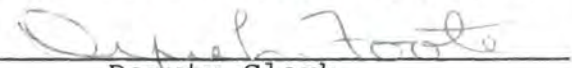
There being no further business to come before the Board of Directors of County Service Area No. 9, the meeting adjourned.

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APPROVED:

  
THOMAS L. STEWART, Chairman

ATTEST:  
DOLORES BREDESON, County Clerk  
and ex officio Clerk of the Board

By   
Deputy Clerk